

**MINUTES**  
**ETIWANDA SCHOOL DISTRICT BOARD OF TRUSTEES**  
**MONDAY, FEBRUARY 13, 2017, 6:30 P.M.**  
**ETIWANDA EDUCATION CENTER BOARD ROOM**  
**6061 EAST AVENUE, ETIWANDA, CALIFORNIA 91739**

<b>Members Present:</b> Mrs. Taylor, Mr. Long, Mrs. Cadman, and Mr. Garcia
<b>Others Present:</b> Dr. Judson, Mrs. Sprague, Mr. Claflin, Mr. Embleton, Mr. Jeff Sipos and Mrs. Freer

**I. Call to Order**

A. President Taylor called the meeting to order at 6:30 p.m. When the meeting was called to order, all members were present. President Taylor announced that all open sessions of the Board meeting are audio taped and invited the audience to join in the Pledge of Allegiance.

**II. Public Comment**

*Pursuant to Board Policy 9324: Board Minutes and Recordings: "The minutes shall reflect the names of those individuals who comment during the meeting's public comment period as well as the topics they address."*

A. Comments on agenda items:  
➤ Tressy Capps commented on item III. A. regarding transparency.

**III. Review/Adopt Agenda and Minutes**

A. The Board of Trustees adopted the agenda as presented on a motion by Member Long, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.\*

**IV. Business and Legal Procedures**

The Board of Trustees took action related to the process for interview of prospective board candidates as follows:

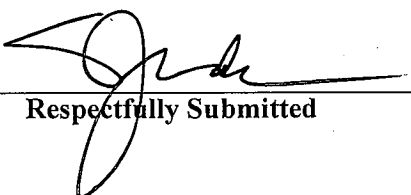
A. The Board took action to assign interview question numbers 5 and 9 to Member Long, numbers 3 and 7 to Member Cadman, numbers 2 and 8 for Member Garcia, and numbers 1, 4, and 6 to President Taylor, for use during the provisional appointment process. President Taylor stated the Board should use the interview record form to track their scores and will be collected at the end for deliberation. A motion was made to assign approved questions by Member Long, seconded by Member Garcia, and carried by a unanimous vote with all members present voting yes.\*

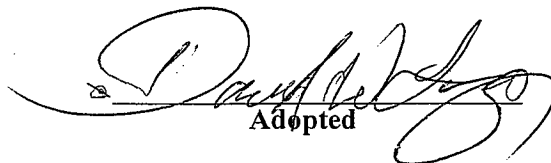
B. The Board of Trustees conducted interviews of nine prospective board candidates for provisional appointment: Patricia Bell, Ruzanna Hernandez, Charisse McCoy, Marcella Bernal, Kathleen Sommer, Samuel Sager, Trent Riddle, Raymond Alvarez, and Tressy Capps.

**V. Adjournment**

The meeting was adjourned at 9:47 p.m., on a motion by Member Garcia, seconded by Member Long, and carried by unanimous vote with all members present voting yes.

<i>The next special meeting will be held on Thursday, February 16, 2017, 6:30 p.m.</i>
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Respectfully Submitted

  
Adopted